## CITY OF RHINELANDER FINANCE, WAGE, AND SALARY COMMITTEE Tuesday, September 8, 2015 at 5:00 pm - CITY HALL EXECUTIVE ROOM

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Discuss/Approve Past meeting minutes dated 8/4/15 and 8/10/15
- 3. Presentation of 2016 Health Insurance premiums by Jennifer Cordy of Boyd Financial Services
- 4. Discuss/Approve CVMIC Two-Year Liability Renewal Package 2017-2018
- 5. Discuss/Approve Lodging & Conference costs for League Annual Conference October 28-30 for Alderperson Alex Young
- 6. Discuss/Approve Dawn Rog & Pat LaPorte to attend Madison Conference in October; all costs paid by Historical Preservation Funds
- 7. Discuss/Approve City Attorney, Carrie Miljevich attendance at DOJ OWI training October 15, 16
- 8. Discuss/Approve/Disapprove Budget line item transfer for Fire Department Vehicle maintenance in the amount of \$27,017
- 9. Discuss/Approve Sand Creek Consultants final invoice #4948 for the Lindey Cleaners SAG Grant in the amount of \$2644.50
- 10. Discuss/Approve 2016 Citywide Borrowing options
- 11. Consideration of Bills & Claims
- 12. Future Agenda Requests and Meeting Date
- 13. Adjournment

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to <a href="State ex rel Badke vs. Greendale Village Board">State ex rel Badke vs. Greendale Village Board</a>. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.